



EUGENE CITY COUNCIL AGENDA

June 25, 2012

5:30 p.m. CITY COUNCIL WORK SESSION
McNutt Room, City Hall
777 Pearl Street
Eugene, Oregon 97401

7:30 p.m. CITY COUNCIL MEETING
Council Chamber, City Hall
777 Pearl Street
Eugene, Oregon 97401

**Meeting of June 25, 2012;
Her Honor Mayor Kitty Piercy Presiding**

Councilors

George Brown, President
Mike Clark
George Poling
Betty Taylor

Pat Farr, Vice President
Andrea Ortiz
Chris Pryor
Alan Zelenka

5:30 p.m. CITY COUNCIL WORK SESSION
McNutt Room, City Hall

5:30 p.m. A. EXECUTIVE SESSION
Pursuant to ORS 192.660(2)(i)

Mayor: The Eugene City Council will now meet in Executive Session to review and evaluate the performance of an employee. The Executive Session is held pursuant to ORS 192.660(2)(i).

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the

audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

5:45 p.m.* B. WORK SESSION
Police Auditor Annual Performance Review

6:45 p.m.* C. COMMITTEE REPORTS AND ITEMS OF INTEREST

** time approximate*

7:30 p.m. CITY COUNCIL MEETING
Council Chamber, City Hall

1. PUBLIC FORUM

Mayor: The Public Forum is an opportunity for individuals to speak to the City Council on any city-related issues except for those items which have already been heard by a Hearings Official or are on tonight's agenda as a public hearing.

Each person will have three minutes to speak. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known. The timer and lights indicate the time you have to speak. A yellow light will come on when you have 15 seconds to complete your comments. The red light indicates the end of three minutes.

Mayor closes Public Forum and asks for comments from the City Council.

2. CONSENT CALENDAR

(Note: Time permitting, action on the Consent Calendar may be taken at the 5:30 p.m. work session.)

A. Approval of City Council Minutes

- April 11, 2012, Work Session
- April 18, 2012, Work Session
- April 23, 2012, Work Session
- April 23, 2012, Regular Meeting
- April 25, 2012, Work Session
- May 9, 2012, Work Session

B. Approval of Tentative Working Agenda

City Council President: I move to approve the items on the Consent Calendar.

Roll Call Vote

**3. PUBLIC HEARING AND ACTION:
Resolution Adopting a Supplemental Budget; Making Appropriations for the City of Eugene for the Fiscal Year Beginning July 1, 2011, and Ending June 30, 2012**

City Council President: I move to approve a resolution adopting a supplemental budget; making appropriations for the City of Eugene for the Fiscal Year beginning July 1, 2011, and ending June 30, 2012.

Roll Call Vote

Adjourn.

The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, FM assistive-listening devices are available or an interpreter can be provided with 48 hours' notice prior to the meeting. Spanish-language interpretation will also be provided with 48 hours' notice. To arrange for these services, contact the receptionist at 682-5010. City Council meetings are telecast live on Metro Television, Comcast channel 21, and rebroadcast later in the week.

City Council meetings and work sessions are broadcast live on the City's Web site. In addition to the live broadcasts, an indexed archive of past City Council webcasts is also available. To access past and present meeting webcasts, locate the links at the bottom of the City's main Web page (www.eugene-or.gov).

El Consejo de la Ciudad de Eugene aprecia su interés en estos asuntos de la agenda. El sitio de la reunión tiene acceso para sillas de ruedas. Hay accesorios disponibles para personas con afecciones del oído, o se les puede proveer un intérprete avisando con 48 horas de anticipación. También se provee el servicio de intérpretes en idioma español avisando con 48 horas de anticipación. Para reservar estos servicios llame a la recepcionista al 682-5010. Todas las reuniones del consejo están grabadas en vivo en Metro Television, canal 21 de Comcast y después en la semana se pasan de nuevo.

For more information, contact the Council Coordinator at (541) 682-5010,
or visit us online at www.eugene-or.gov.